



LOS ANGELES TRADE-TECHNICAL COLLEGE

Date June 14, 2016

Issued by: D. Lynne ext 7041

GUEST PARKING PERMIT

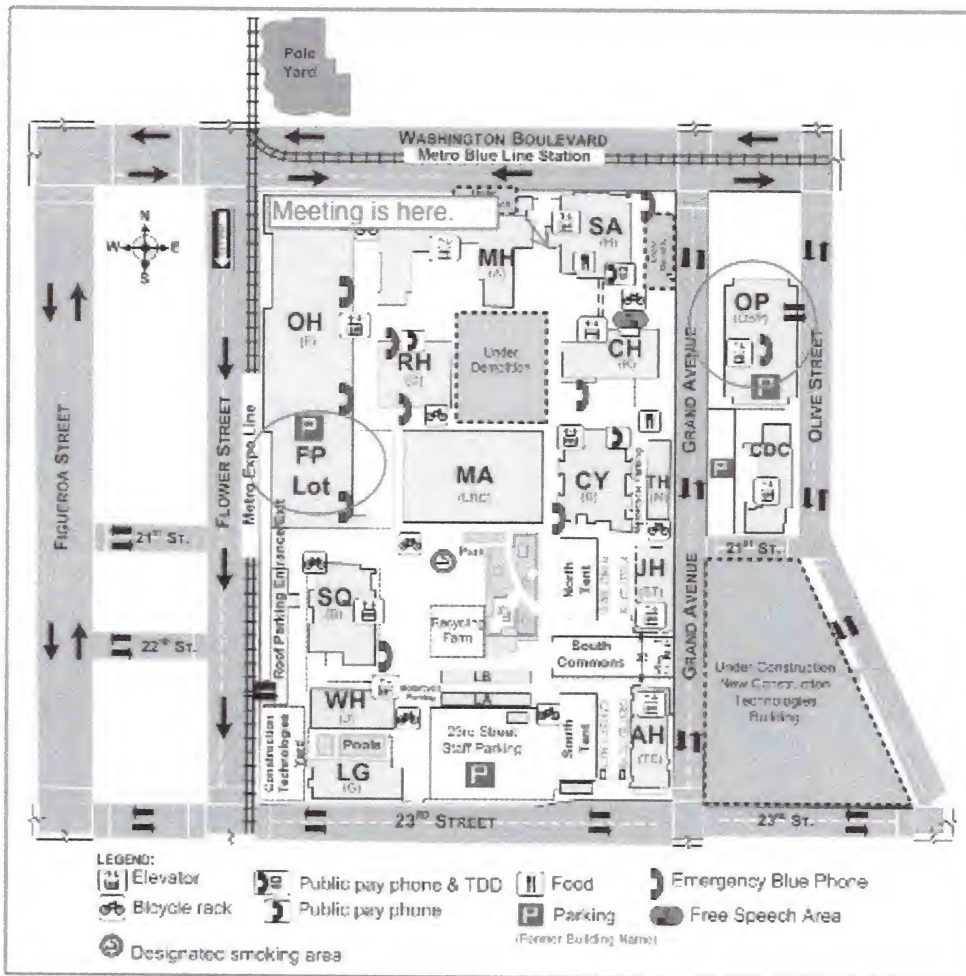
NAME Figuroa Corridor Board LOCATION Staff Parking

PARKING LOT F Lot or Olive AUTHORITY W. L. WIS

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FigMinutes5.10.16.pdf

FIGUEROA CORRIDOR PARTNERSHIP

12:00 P.M., TUESDAY, MAY 10TH, 2016

L.A. TRADE TECH COLLEGE

400 W. WASHINGTON BLVD.

BOARD AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT ON AGENDA ITEMS
- III. PUBLIC SAFETY REPORT
- IV. APPROVAL OF BOARD MINUTES (*I. Rodriguez*) **ACTION**
 - i. The Board will decide whether to approve the minutes of its meeting on 5.10.16
- V. FINANCIAL REPORT (*M. Gallagher*) **ACTION**
 - i. The Board will review and decide whether to accept the current financial report
 - ii. Collection committee update
 - iii. The Board will review and decide whether to accept the 2015 financial review
- VI. EXECUTIVE DIRECTORS REPORT (*S. Gibson*) **ACTION**
 - i. BID Renewal- 2018 Assessment Methodology
 - ii. BID Renewal- Review Management Plan Elements
- VII. OPERATIONS REPORT (*A. Aulenta*)
 - i. PATH Update
 - ii. 501 c 3 update
 - iii. Special events
 - iv. My Fig project update
- VIII. CHAIRMAN'S REPORT (*I. Rodriguez*)
- IX. NEW BUSINESS **ACTION**
 - i. Items of interest to the board or public that involve traffic, business, cleanliness, safety, or attractiveness of properties in the district.
- X. ADJOURN

As a covered entity under Title II of the Americans with Disabilities Act, The Figueroa Corridor Partnership does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting (562)260-4015. The Board of the Figueroa Corridor Partnership has provided this notice and scheduled this open meeting on a purely voluntary basis.

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:17PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. LAPD REPORT

Ofr. Biondo explained the DMV project that he is working on to get the Homeless ID's. DMV opened up early with 3 dedicated staff to help get things done quickly. A couple hiccups with getting homeless up and there, but once there all went smoothly and DMV willing to do again. Mayor coming to 39th tomorrow May 11th, to check out situation. J. Gilson commended Biondo for his creative thinking and dedication. J. Gilson also explained active shooter demonstration and training at NHM. It was very successful and everyone learned a lot.

Ofr. Lopez explained RV's on street and working with different agencies to get them off the street. Working with council districts to get signage to help the situation. Just waiting for approval on verbage of signs.

Ofr. Garner explains different beats around USC. Commencement Friday all dorms empty tomorrow. Construction begins next week along trusdale and Jefferson. Summer classes begin May 18th and camps all summer. Foot beats have been getting good information on crime and homeless. More to talk to community and know whats going on, also educating them on leaving things in cars etc.

A.Aruza addresses 5611, which is about encampments and homeless. Would like to work with PATH and LASSA to get encampments done. Email him so he can pass on locations to organizations.

IV. APPROVAL OF BOARD MINUTES

MOTION: to approve April Minutes

Moved by: M. Cohen

Seconded by: F. Yadegar

Passed: YES

V. FINANCIAL REPORT

M. Gallager explains financials. Below budget for year, but got some delinquent assessments so will even out over rest of year. Contract services are down due to no contract with 28th Street, but are negotiating new deal with them and should be back on line soon. Voluntary assessments are over budget. Total office expenses under budget. Clean and safe over budget in april, but under budget year to date, because was billed for 5 weeks, but budgeted for 4.3 weeks, happens couple times a year.

MOTION: to approve April Financials
Moved by: M. Van Valkenburg
Seconded by: A. Lasso
Passed: YES

A Aulenta explained no change to delinquent report. Hebrew Union paid voluntary assessment, so all voluntary assessments for year have been paid.

VI. BID RENEWAL (A. Aulenta)

A.Aulenta explained decisions to be made today, increase of next years assessments and estimated possible increase for 2018 so staff can back into budget. Staff and Executive Committee recommends a 5% increase for 2017 and a 5% increase for 2018. Board discussed cuts on tree trimming, PATH, and eventually 2 safe or clean positions. Goal is to have 2 months reserve every year for operating costs.

MOTION: To increase assessment 5% in 2017 with reduction of homeless outreach and tree trimming.
Moved by: F. Yadegar
Seconded by: M. Van Valkenburg
Passed: YES

Staff was also directed to bring a draft 2018 budget back to the board next month with no increase from 2017, and show what that would mean in reduction of service.

VII. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:40 pm.

From: aaron@urbanplaceconsulting.com
Subject: [FWD: Fig Corridor Board Meeting]
Date: November 7, 2016 at 3:29 PM
To: Alex.Palacios@securitasinc.com



FYI, instructions for guests tomorrow.

Aaron Aulenta
Urban Place Consulting Group
aaron@urbanplaceconsulting.com

----- Original Message -----
Subject: Fig Corridor Board Meeting
From: <katie@urbanplaceconsulting.com>
Date: Mon, November 07, 2016 3:23 pm
To: katie@urbanplaceconsulting.com

Hi All,

Just a reminder that the Figueroa Corridor BID Meeting is tomorrow. The location has changed at the last minute from the previous calendar reminder. It is now going to be held at Los Angeles Trade Tech. It will be held in the Garden room, same room as previous meetings, and attached is a parking pass with map. There is a red star on the meeting room and a big red square with P for parking, as map is a little confusing. Please also see attached agenda and minutes.

Thanks,
Katie

LOS ANGELES TRADE-TECHNICAL COLLEGE

Date 11/08/2016 (Guests of Dr. Gallagher)

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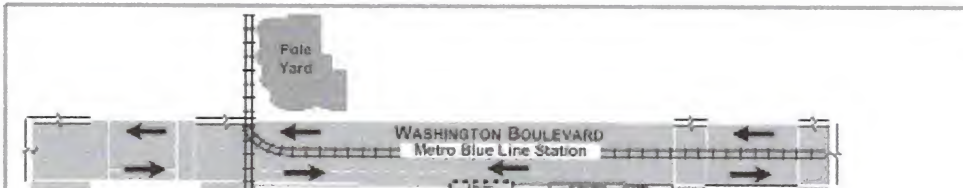
GUEST PARKING PERMIT

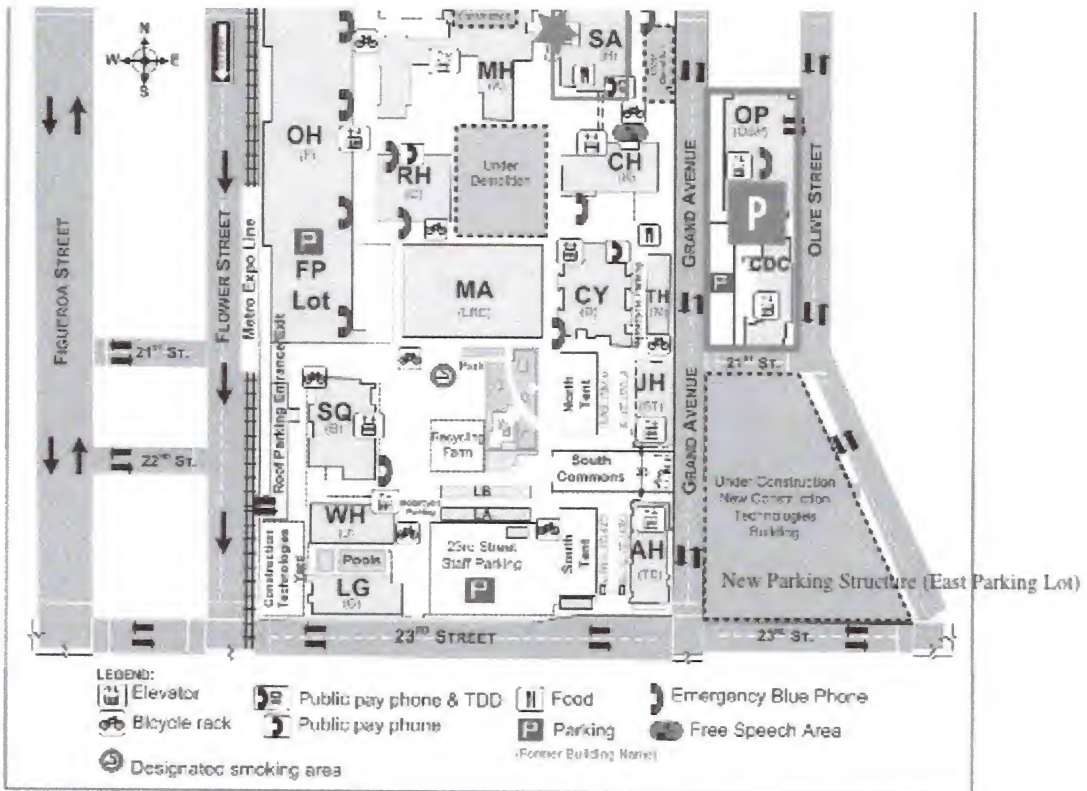
NAME Figueroa Corridor BID LOCATION Cafeteria Garden Room
PARKING LOT "F" Lot or Olive AUTHORITY SECURITY

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